

### Motions:

- To approve the May 3rd, 2012 Board Meeting Minutes- *Approved*
- To go into Executive Sessions to discuss the contract renewal of Executive Director, John Conley- *Approved*
- To renew Executive Director, John Conley's contract for FY 2013- *Approved*

### Meeting Business

- **Call to Order-** Chairman Jack Arrowsmith
- **Roll Call-**
  - a. **Present-** Jack Arrowsmith, Barbara Brohl, Reeves Brown, Steven Bruce, Secretary Scott Gessler, Barbara Kelley, Louie Lago, Senator Ron May, Representative Carole Murray, Senator Jeanne Nicholson, Kristin Russell
  - b. **Excused-** Senator Bill Cadamn, Gerald Marroney, Alan Salazar
  - c. *Quorum Established, 11 Voting Members*
- **Motion:** To approve the May 3rd, 2012 Board Meeting Minutes.
  - a. *1st: Senator Ron May 2nd: Secretary Scott Gessler*
- **Executive Session**
  - a. **Motion:** To go into Executive Session to discuss John Conley's contract renewal.
    - i. *1st: Representative Carol Murray 2nd: Louie Lago*
  - b. **Motion:** To renew John Conley, Executive Director's Contract for FY 2013
    - i. *1st: Kristin Russell 2nd: Secretary Scott Gessler*
- **Motion:** To adjourn the Board meeting
  - a. *1st: Kristin Russell 2nd: Secretary Scott Gessler*

*Adjournment- 4:10pm*